

SYSTEMATIC INDUSTRIES LIMITED

(Formerly Known as Systematic Industries Private Limited)

REGISTERED OFFICE: 418, NIRMAL CORPORATE CENTRE, L.B.S. MARG, MULUND (W), MUMBAI - 400080.

CIN L27320MH2000PLC125313; TEL: 022-41383900; Fax: 25684711

Website: www.systematicindustries.com Email: finance@systematicltd.com

Date: July 20, 2026

To,
The Manager,
Listing Department
BSE Limited
P J Tower, Dalal Street
Mumbai – 400001

Reference: Systematic Industries Limited (“the Company”)

Scrip Code: 544541 ISIN: INE1KLZ01011

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026

Dear Sir/ Madam,

Pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended June 30, 2026.

We request you to take the above information on record.

Thanking You

Yours Faithfully

For Systematic Industries Limited
(Formerly known as Systematic Industries Private Limited)

Siddharth Rajendra Agarwal
Managing Director
DIN: 00515410

Enclosure: As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2026
03rd July, 2026

The Company Secretary
M/s SYSTEMATIC INDUSTRIES LIMITED
418, NIRMAL CORPORATE CENTRE,
4th FLOOR, L.B.S.MARG, MULUND (WEST),
MUMBAI
MAHARASHTRA
400080

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2026.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

Asst.Manager – Shares